

NORTH DAKOTA RACING COMMISSION

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North Dakota Racing Commission Meeting Quality Inn, Meeting Room F 1030 East Interstate Avenue, Bismarck, ND Thursday, February 21, 2019 – 10:30 a.m., Central Time

AGENDA - Amended

1. Approval of Minutes – November 29, 2018 Meeting

2. Promotion & Purse Fund Requests

- a. Conditions for Promotion & Purse Funding Applicable to Tracks
- b. ORDA (Chippewa Downs)
- c. HRND (ND Horse Park)
- d. Jockey Incentives
- e. Horsemen's Associations (ND Thoroughbred Association & ND Quarter Horse Racing Association)
- f. Other Promotion Requests
 - 1) Horsemen's Banquet
 - 2) Licensing Staff
 - 3) Association of Racing Commissioners International (ARCI) Dues
 - 4) Lutheran Social Services (LSS)

3. 2019 Race Season Director Authorizations

4. Breed Fund

- a. Out-of-State Award Error
- b. 2018 Statistics
- c. Invitation for Bid Breed Fund Registry Administration

5. <u>2019 Legislation</u>

- a. Budget
- b. Historic Horse Racing

6. Promotion Fund

- a. Improving and Upgrading Racetracks
- b. Promotion of Live Racing and Simulcast
- c. Development of New Tracks

- 7. New Site Operator License Application ND Association for the Disabled, Inc.
- 8. <u>Discussion of Upcoming Appointment</u>
- 9. Date of Next Meeting
- 10. Any other business which may properly come before the Commission
- 11. Adjournment

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If you plan to attend the meeting and will need special facilities or assistance relating to a disability, please contact the ND Racing Commission at (701) 328-4633.